

CLINTON COUNTY BOARD
December 18, 2006

The recessed November meeting of the Clinton County Board was called to order on Monday, December 18, 2006, at 7:00 p.m. by Sheriff Mike Kreke.

Roll call: Present - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Kloeckner, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of allegiance was recited. All visitors and guests introduced themselves.

MOTION by Raymond second by Craig to approve minutes of the previous meetings. **MOTION CARRIED.**

County Clerk LaCaze informed the board of the appointment of James Mason as Trustee of the Breese Fire Protection District to replace Duane Grapperhaus who resigned.

MOTION by Craig Taylor second by Fix to approve a Resolution #12-06-01 "Approving Emergency Purchase of Courthouse Boilers." Roll call: Yes - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Kloeckner, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Fix second by Holtgrave to approve the purchase of two boilers needed for the heating system at the Court House. **MOTION CARRIED.**

MOTION by Holtgrave second by Raymond to approve payment of \$1,500.00 membership dues to the United Counties Council of Illinois. **MOTION CARRIED.**

MOTION by Hitpas second by Holtgrave to approve the committee appointments that were passed out at the Reorganization meeting. **MOTION CARRIED.**

MOTION by Jack Taylor second by Pingsterhaus to approve Ordinance #12-06-02 "Appointment of Revolving Loan Fund Legal Counsel" (Richard Kuiken) by a roll call vote. Roll call: Yes - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

The agreement for remodeling project for the Wiegman building will be brought up at a later date. The agreement shouldn't be signed until the area is cleared out and work can begin since there is a deadline for completion once the contract is signed.

MOTION by Jack Taylor second by Pingsterhaus to approve the Semi-Annual Report of the County Clerk and Recorder's Office. **MOTION CARRIED.**

MOTION by Sullivan second by Raymond to approve the semi-annual report of the Circuit Clerk's Office. **MOTION CARRIED.**

COUNTY FARM COMMITTEE - Craig Taylor reported the County Farm property was let for bids, but upon reviewing the contract, the States Attorneys office found some discrepancies. **MOTION** by Craig Taylor second by Pingsterhaus to reject all bids received and re-submit the property for the bidding process. **MOTION CARRIED.**

The animal control warden reported he had received 240 calls concerning animal control. There were 15 animals adopted this month and 13 were reclaimed.

INSURANCE TRUST - Raymond reported the assessment fee of \$33,900.00 from the IL County Insurance Trust was reviewed at the last meeting.

INSURANCE COMMITTEE - Raymond said some employees have questioned whether CVS Pharmacy has been approved for the 90 day supply of prescription drugs. As of now, only Family Care Pharmacy and Comprehensive Care Pharmacy are approved. The report from Einstein Group shows that the past 4 months the county has had a higher than average claim experience bringing the surplus down to approximately \$32,000.00. None of these claims will be on-going so we should see some improvement in the next few months. The Committee will be looking into a security benefits program presented at their last meeting that could be available to employees at no cost to the county.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Huelsmann reported New Memphis will be purchasing property where the sewer project will be located. They are working on obtaining the necessary easements and then will be going out for bids.

The following committees had no reports: Safety, Education, Mental Health, RC&D Council, Solid Waste, Veteran's Memorial, Welfare, and Environmental Concerns.

GIS COMMITTEE - Beckmann reported the original loan for mapping has been reduced to \$100,000.00. The next meeting will be December 21, 2006, at 5:00 p.m.

TOURISM COMMITTEE - Holtgrave mentioned the County has 120,000 tourism pamphlets that will be distributed around the county and other various locations. There are also brochures for newspaper circulation.

911 COMMITTEE - Fix reported they are looking at a site for an additional tower. There is also the possibility of using existing towers and/or cellular towers. A login recorder has been purchased and has been installed. The Sheriff's Office and the 911 center are being evaluated for grounding purposes and the necessary repairs will be made. The Committee is also taking bids for an additional 185 pagers for the Fire Departments.

PERSONNEL/LABOR COMMITTEE - Hitpas reported his committee is looking at amending the current Personnel Policy and will have the States Attorneys office look it over before presenting it for approval.

ZONING/SUBDIVISION COMMITTEE - MOTION by Craig Taylor second by Sullivan to waive the first reading of Darlene Schrage's First Subdivision. **MOTION CARRIED.**

MOTION by Craig Taylor second by Beckmann to approve the plat of Darlene Schrage's First Subdivision located in St. Rose Township. **MOTION CARRIED.**

LAW ENFORCEMENT/ESDA COMMITTEE - Sheriff Kreke reported the pictures of the Board Members have been received and are ready to be displayed in the lobby.

ECONOMIC DEVELOPMENT/SWIIDA COMMITTEE - Sullivan reported SWIIDA did not have a meeting this month. He gave a report on the Wal-Mart project. Some businesses are interested in putting up a strip mall next to the Wal-Mart location. Sullivan also mentioned he has scheduled a meeting with the Department of Transportation on February 5, 2007, concerning the Breese area. He also had a meeting at the Lebanon City Hall about the bypass project but did not get much satisfaction.

ROAD & BRIDGE COMMITTEE - MOTION by Raymond second by Pingsterhaus to adopt Resolution #12-06-03 Approving a Joint Agreement with IDOT for resurfacing Aviston Road (CH#8) and appropriate \$300,000 from County Matching Funds for this project. **MOTION CARRIED.**

Engineer Behrens reported the bridge over Crooked Creek on the Hoffman Road has been completed. The Road & Bridge Committee will be meeting on the Tuesday before the County Board meeting at 9:00 a.m.

FINANCE/HEALTH SERVICES COMMITTEE - MOTION Jack Taylor second by Hitpas to approve the monthly report of the Health Department. **MOTION CARRIED.**

MOTION by Craig Taylor second by Schroeder to approve the Monthly Budget and Financial Report which is also the 6-month report of the County Treasurer's Office. **MOTION CARRIED.**

The oil check received this month was for \$8,927.41. The Tax Sale was held this morning. Final distribution will be December 29, 2006.

MOTION by Hitpas second by Holtgrave to approve the Treasurer's Office to conduct business with County banks and with the IL Treasurer's Pool. **MOTION CARRIED.**

The January County Board meeting will be Tuesday, January 16, 2006, at 7:00 p.m.

Fred Becker of Glass & Shuffet presented the Budget and Levy Ordinance for December 1, 2006 through November 30, 2007. **MOTION** by Craig Taylor second by Murray to have a roll call vote to approve the budget. Roll call: Yes - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Hitpas second by Jack Taylor to approve the tax levies by roll call vote for the General Corporate, IMRF, Liability Insurance, Workers Compensation, Unemployment Compensation, FICA, Extension Service, TB, Mental Health, Social Services for Senior Citizens, General Highway, Bridge and Roads, Matching Federal Funds, Bondss, and ambulance service contracts. Roll call: Yes - Beckmann, Fix, Heiligenstein, Holtgrave, Huelsmann, Murray, Pingsterhaus, Raymond, Roper, Schroeder, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

FACILITIES COMMITTEE - Fix reported the Public Building Commission will be paying \$36,500.00 toward the purchase of the two boilers. Sheriff Kreke said the shipping date will be January 19th with installation the end of January.

GENERAL SERVICES CLAIMS - All the bills were in order.

LIQUOR COMMITTEE - Holtgrave reported the annual Christmas party of the Clinton County Tavern Association is at Fuehne's in Damiansville tonight. County Clerk LaCaze reported there have been requests for liquor licenses for wine tasting events. The Committee and the States Attorney will look into this.

SOUTH CENTRAL GROWTH ALLIANCE - The next meeting is scheduled for January 24, 2007. The Village of Albers has committed to being a financial partner.

MOTION by Beckmann second by Holtgrave to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Jack Taylor second by Holtgrave to approve a \$10.00 Christmas Gift Certificate for county employees in appreciation of their service to the County. The gift certificates will be paid from the Oil Surplus Fund and are to be used within Clinton County by January 15, 2007. **MOTION CARRIED.**

MOTION by Jack Taylor second by Heiligenstein to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

County Clerk

#12-06-01
RESOLUTION APPROVING EMERGENCY PURCHASE
OF COURTHOUSE BOILERS

WHEREAS, the boilers for the heating system at the Clinton County Courthouse failed on or about December 4, 2006;

WHEREAS, the repair of the existing boilers is not possible due to the nature of the failure;

WHEREAS, the immediate replacement of the boilers is necessary to prevent further damage to the Courthouse and to maintain essential County services provided only at the Courthouse;

WHEREAS, the expenditure for the equipment and labor is expected to exceed \$20,000.00;

WHEREAS, Section 1-8-5 of the County Code currently requires competitive bidding for all expenditures in excess of \$20,000.00, unless an emergency exist under Subsection (L);

WHEREFORE, be it resolved that Clinton County does hereby find that an emergency exist, and the need for competitive bidding is hereby waived for purposes of immediately purchasing and installing two replacement boilers at the Clinton County Courthouse at the direction of the Clinton County Facilities Committee and Sheriff Mike Kreke;

WHEREFORE, be it further resolved that the Facilities Committee and Sheriff Mike Kreke shall furnish a complete report on the final cost at the February 2007 County Board meeting regarding this emergency expenditure.

Roll call: Yes - Hitpas, Murray, Roper, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, and Schroeder.

ADOPTED, ORDAINED AND APPROVED December 18, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

Attest:

S/ Ray Kloeckner, Board Chairman

S/ Thomas LaCaze, County Clerk

ORDINANCE #12-06-02
APPOINTMENT OF REVOLVING LOAN FUND LEGAL COUNSEL

WHEREAS, Clinton County maintains an active Revolving Loan Fund program for the benefit of local development;

WHEREAS, the Revolving Loan Fund is in need of legal counsel to assist from time to time in the completion of various revolving loan fund transactions;

WHEREAS, the Finance, Health Services and Revolving Loan Fund Committee previously passed a resolution approving the employment of Richard Kuiken Law Office as said legal counsel for the Revolving Loan Fund;

WHEREFORE, be it resolved that Clinton County does hereby appoint Richard Kuiken Law Office as legal counsel for the Clinton County Revolving Loan Fund.

Roll call: Yes - Hitpas, Murray, Roper, Heiligenstein, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Huelsmann, Sullivan, Craig Taylor, Beckmann, and Schroeder.

ADOPTED, ORDAINED, AND APPROVED December 18, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

Attest:

S/ Ray Kloeckner, Board Chairman

S/ Thomas LaCaze, County Clerk

RESOLUTION #12-06-03
RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER
THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Clinton County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

COUNTY HIGHWAY 8 (Aviston Road), a beginning at a point near the edge of Old U.S. Route 50 in Aviston at Station 0+00 and extending along said route in a southerly direction to a point near the edge of Illinois Route 161 in Albers at Station 254+69, a distance of approximately 4.82 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurface the roadway with +2-1/4 inches of bituminous concrete and add 2 foot wide stabilized shoulders on each side of the road and shall be designated as Section 03-00081-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract;

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand Dollars, (\$300,000.00) from the County's Matching Fund for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Thomas LaCaze, County Clerk in and for said County, in the state aforesaid , and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true , perfect and complete copy of a resolution adopted by the County Board of Clinton County, at its regular meeting held at Carlyle on December 18, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the said of said County at my office in Carlyle, in said County, this 18th day of December, 2006.

SEAL

S/ Thomas LaCaze, County Clerk